JEFFERSON PARISH COUNCIL MEETING
Wednesday, March 27, 2024

GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

BUSINESS MEETING BEGINS AT 10:00 AM
MEETING CALLED TO ORDER
INVOCATION AND/OR PLEDGE OF ALLEGIANCE
ROLL CALL - COUNCIL MEMBERS AND PARISH PRESIDENT
PARISH PRESIDENT TO ADDRESS COUNCIL

PERSONS WISHING TO APPEAR BEFORE THE COUNCIL REGARDING A RESOLUTION(S) ON AGENDA/ADDENDUM AGENDA

All persons wishing to appear before the Council shall submit to the Parish Clerk a completed and signed request to speak card. All request to speak cards must be received prior to the conclusion of the agenda item designated for such public comment. A person who submits a request to speak card shall be allowed not more than three (3) minutes to speak regarding items on the agenda.

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 26231 - amending the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 1. (Deferred from 2/7/24) (Parishwide) (Placed on the agenda by Ms. Van Vrancken) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

2. **SUMMARY NO. 26244 - amending Chapter 18.5, "Massage Establishments", of the Jefferson Parish Code of Ordinances regarding regulations and procedures and providing for related matters. (Deferred from 2/7/24) (Parishwide) (Placed on the agenda by Mr. Edwards) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

3. **SUMMARY NO. 26263 - declaring Lots 2-A, R and R-2, Gardere Plantation, bearing municipal address 2400 Lester Ave, Harvey no longer needed for public purposes and authorizing an exchange of said properties with the Jefferson Parish School Board for the acquisition by the Parish of Jefferson of 1121 Pailet St., Harvey and 606 Clay St., Kenner. (Council District 3) (Placed on the agenda by Mr. Lee) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

4. **SUMMARY NO. 26269 - amending Chapter 2 of the Code of Ordinances, Article V, relative to amending Section 2-155.10, regarding qualifications, term limits, and investigative powers of the Office of Inspector General. (Parishwide) (Placed on the agenda by Ms. Van Vrancken) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

5. **SUMMARY NO. 26280 - amending the Code, Chapter 6. Amusements and Entertainment, Article V. Carnival/Mardi Gras and Other Parades, to clarify and revise certain safety standards and other parade requirements. (Parishwide) (Placed on the agenda by Mr. Liljeberg) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

6. **Resolution - selecting persons or firms interested and qualified to provide Traffic Engineering services on an as-needed basis for Public Works projects in the Parish of Jefferson for a period of two (2) years with maximum allowable fees of $500,000.00 per year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

TEC Minutes - To Select - As Needed Traffic
Score Sheets - To Select - As Needed Traffic

EXECUTIVE SESSION (12:00 Noon the approximate time)

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Willean Allen, CCMSI Claim No. 15C99G535737 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

8. **Resolution - authorizing the Council to go into executive session to discuss legal matters related to Jefferson Parish's Hurricane Ida Insurance claim and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

Proponents and Opponents who wish to appear in connection with an ordinance on the agenda of a regular meeting shall be limited to not more than (30) minutes per topic, fifteen (15) of which shall be allotted to each side with the proponents having the right to make use of not more than five (5) minutes of the time for rebuttal.

SUBDIVISION ORDINANCES

9. **SUMMARY NO. 26272 - resub of Parcel C-3-B, Harvey Canal Subdivision. (WS-106-22) (Council District 3)**

WS-106-22 Campaign Affidavits-AC

10. **SUMMARY NO. 26273 - resub of an undesignated portion of Township 13 South, Range 22 East: Section 4 and a portion of Tract W, Live Oak Plantation Subdivision. (WS-160-23) (Council District 3)**

WS-160-23-Campaign affidavits-AC

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

11. **SUMMARY NO. 26274 - amending Lot 4BX, Ames Homestead Farms, located at 7435 4th St.; more particularly amending the zoning classification from C-1 to C-2. (WZ-20-23) (Council District 2)**

WZ-20-23_Campaign affidavits-AC

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

12. **SUMMARY NO. 26275 - amending the SPU approved under Docket No. SY-1-95 (Ord. 19499) to enlarge an existing warehouse and add seven (7) parking spaces for Riverside Used Auto Parts, located at 4604 River Road, on Lot AS, Bell Plantation Subdivision. (Council District 2)**

CU-4-23 Campaign Affidavits-AC

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

13. **SUMMARY NO. 26276 - approving SP-86-23 for variances to the exterior wall material and landscaping requirements for the Fire Training Administration Building located at 3221 River Road on Tract FT, Fairfield Plantation Subdivision. (Council District 2)**

SP-86-23 Campaign Affidavits-AC

OTHER PROPERTY MATTERS ORDINANCES

14. **SUMMARY NO. 26277 - declaring Lot 6, Sq. 6, Village of Mechanickham, City of Gretna, bearing municipal address 220 Lavoisier St., Gretna, no longer needed for a public purpose, and authorizing the advertisement for the sale of said property pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

15. **SUMMARY NO. 26278 - declaring a portion of Lot 22, Sq. 26, South New Orleans Subdivision, Harvey, no longer needed for public purposes and authorizing its sale to the adjacent property owner. (Council District 2) (Placed on the agenda by Mr Bonano at the request of the Administration)**

16. **SUMMARY NO. 26279 - declaring Lots 29 and 30, Sq. 26, South New Orleans Subdivision, no longer needed for a public purpose, and authorizing the advertisement for the sale of said property pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq.. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

OTHER ORDINANCES

17. **SUMMARY NO. 26264 - to revoke the ad valorem tax exemption for the property identified as Jefferson Parish Assessor's Office parcel number 0820039805, which is owned by MOF-Preservation of Affordability Corp., formerly known as GMF-Preservation of Affordability Corp., and is more particularly described as Lots 1 and 2, Square A, Bissonet Plaza Subdivisio and Lots 1 and 2 Square B, Bissonet Plaza Subdivision and bears the municipal addresses 6201 Riverside Dr., Metairie, LA, 6215 Riverside Dr., Metairie, LA, 6301 Riverside Dr., Metairie, LA, and 6315 Riverside Dr., Metairie, LA, referred to further as the Bellemont Apartment Homes, in accordance with Article 7, Section 21 of the Constitution of Louisiana, (Council District 4) (Placed on the agenda by Ms. Bohannan)**

18. **SUMMARY NO. 26281 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

19. **SUMMARY NO. 26282 - amending the 2024 Capital Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

20.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

21. **On joint motion of all Councilmembers present it was moved, that the reading of the minutes of all Jefferson Parish Council Meeting be dispensed with and said minutes be approved and adopted as recorded in the Official Journal.**

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

22. **Resolution - approval of 2024 Alcoholic Beverage Permits. (Parishwide)**

23. **Resolution - approval of 2024 Alcoholic Beverage Certificates of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

24. **Resolution - approval of 2024 Tobacco Permits. (Parishwide)**

25. **Resolution - denying 2024 Tobacco Permit Manager/Officer Permit and Certificate to dispense application of I Repair & Vape 2 LLC, 1028 Manhattan Blvd., #B, Harvey, LA 70058 #901159727. (Council District 3)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

26. **Resolution - authorizing the advertisement for sealed bids for a Pre-Placed Emergency Contract for as-needed post disaster building damage assessments, including but not limited to, windshield assessments of structures and substantial damage assessments of major damaged structures within the parish, in response to a Natural Disaster or other State of Emergency, for a period of two-years, in accordance with specifications prepared by the Jefferson Parish Department of Floodplain Management and Hazard Mitigation. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

27. **Resolution - authorizing the advertisement for sealed bids to supply and install one (1) air-cooled scroll package chiller at the West Bank Regional Library and designating this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

28. **Resolution - authorizing the Purchasing Department to advertise for sealed bids to remove and replace the HVAC Systems at Oakdale Playground, Owens Playground, and PARD Playground, in accordance with plans and specifications prepared by the Recreation Department and designating this project as sales tax exempt. (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards & Mr. Lee at the request of the Administration)**

29. **Resolution - rejecting all bids received on February 26, 2024, under Bid Proposal No. 50-00144083 for the Coating of Ramps 6, 7, and Overpass of Causeway Boulevard at Airline Drive, Public Works Project No. 2017-012A-RBP, due to over budget and authorizing the re-advertisement of sales tax exempt project for sealed bids for the referenced project. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano & Mr. Liljeberg at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

30. **Resolution - rescinding Resolution No. 143219, approved on December 6, 2023, that accepted the lowest responsible bid of dki Office Furniture under Bid Proposal No. 50-00143450 for a one (1) year contract for Furnish Labor, Materials and Equipment to Supply and Assemble Deliberation Conference Room Chairs at the bid tabulation price of $69,317.92 and cancelling Bid Proposal No. 50-00143450. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

31. **Resolution - accepting the lowest responsible bid from EHS Corporation dba Southeast Safety & Supply, under Bid Proposal No. 50-00144277 for a two (2) year contract for Supply of Heavy Duty Industrial Rainwear for the Department of Public Works at a bid tabulation price of $29,145.20. Expenditures shall not exceed $55,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without an amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

BT-Southeast Safety & Supply - Industrial Rainwear
AFF-Southeast Safety & Supply - Industrial Rainwear
A-Southeast Safety & Supply - Industrial Rainwear

32. **Resolution - accepting the lowest responsible bid of Alfaro Bros Concrete Construction, LLC, under Bid Proposal No.50-00144039 for Bus Wash Canopy Installation and Concrete Pavement Repair at the bid tabulation price of $469,463.00 and authorizing the execution of the "Designation of Construction Contractor Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Alfaro Bros Concrete Construction, LLC, Maximum expenditures for this contract shall not exceed Four Hundred Sixty-nine thousand four hundred sixty-three dollars ($469,463.00). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

bid Tab
Affidavit
Alfaro Bros Concrete Agreement

CHANGE ORDERS

33. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21665, dated July 24, 2023, with Industrial & Mechanical Contractors, Inc., (Instrument 12332071, MOB 5038, Folio 345) to extend the contract completion date for an additional 81 days, for a new contract completion date of August 5, 2024, for the construction of HVAC Upgrades at 11 Jefferson Parish Facilities. Work associated with Change Order No. 1 is within the scope of the project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Change Order #1

34. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-00020712 (Instrument No. 12251083, MOB 5004, Folio 994) with Ratcliff Construction Company, LLC, dated 6 October 2022, bid under Bid No. 50-00139278, adding eight thousand three hundred seven dollars and fifty-five cents ($8,307.55) to the contract, for a new contract cap of nine million two thousand one hundred seven dollars and sixty-nine cents ($9,002,107.69). Work associated with Change Order No. 3 is within the scope of the project, including but not limited to the cost to make repairs to a pre-existing plumbing issue, replace a circuit breaker, and replace existing bollards on a fuel tank. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

JP Transit Facility-CO 3-COA-BG
JP Transit Facility-CO 3-COA-Ratcliff
JP Transit Facility-CO 3-PWA-Ratcliff
JP Transit Facility-CO 3-Ratcliff COP Backup
Change Order No.3

35. **Resolution - approving Change Order No. 2 (Final) to the contract No. 55-00020637 dated July 12, 2022, INSTRUMENT NO. 12236614, M.O.B. 4994, FOLIO 644, with Fleming Construction Company, L.L.C. under Proposal No. 50-00137455 for labor, materials and equipment required for the Cleary and West Esplanade Sewer Lift Station (F8-5), SCIP Project No. C55115, for $286,248.50, (19.0%) increase to the original contract amount and to determine a new contract termination date of February 29, 2024. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

C55115 - Affidavits
C55115 - Change Order 2
C55115 - Change Order 2 - Back-up

36. **Resolution - authorizing and approving Change Order No. 2 (Final) to the Contract No. 55-19974 dated October 11, 2021, with Command Construction, L.L.C., (Instrument 12155817, Mortgage Book 4955, Page 333) for an addition of $121,157.03 (1.85% increase) to the original contract amount for the Subsurface Drainage Improvements to Lime Street, Public Works Project No. 2019-039-DR, Proposal No. 50-133482. Work associated with this Change Order is complete and within the original scope of the project. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

A(C)-CO#2 - Lime St Drainage Improvements
A(M)-CO#2 - Lime St Drainage Improvements
CHOR-CO#2 - Lime St Drainage Improvements

37. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21792, dated November 10, 2023, with B&J Enterprise of Metairie, Inc., (Instrument No. 12351289, MOB 5052, Folio 889) for the addition of Two Thousand Two Hundred Forty-Four Dollars and Ninety Cents ($2,244.90) to Item No. 3 for Ancillary Work to repair water-damaged roofing materials, for a new cost of Seven Thousand Two Hundred Forty-Four Dollars and Ninety Cents ($7,244.90) and a new total contract cap not to exceed Forty-One Thousand One Hundred Nine Dollars and Ninety Cents ($41,109.90) for labor, materials, equipment, crane work, and all other incidentals necessary to install a Pure Elastomeric Silicone Roof Coating System over the existing roofs at the Metairie Senior Center, 265 N. Causeway Blvd., Metairie, LA 70001, for the Department of General Services. This change order represents an approximate 5.77% increase to the original contract cap. Work associated with Change Order No. 1 is within the scope of the project. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavit - 50-143444
Change Order - Bid #50-143444

38. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-20873 (Instrument No. 12303459, MOB 5016, Page 164) with LLJ Environmental Construction, LLC, dated January 26, 2023, bid under Bid No. 50-139570, in the additive amount of four thousand three hundred eighteen dollars and sixty-five cents ($4,318.65), making a new contract cap of one million nine hundred and nine thousand, eight hundred and two dollars and ten cents ($1,909,802.10), and adding one hundred and twenty (120) days to the contract term. The cumulative total of Change Order No. 1, 2 and 3 amounts to $70,102.10 and represents a 3.8% increase relative to the original amount of the contract for the Woodmere Playground Press Box, Concession Stand, Restroom Building, Picnic Shelters and Parking Lot project. Work associated with this Change Order is within the scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Woodmere Playground Chg.3_Chg Affidavit
Woodmere Playground Chg.3_PW Affidavit
Woodmere Playground Chg.3_Chg Form

ACCEPTANCE OF COMPLETED CONTRACTS

39. **Resolution - approving Substantial Completion to Fleming Construction Company, L.L.C. for their Jefferson Parish contract which is dated July 12, 2022, for the Cleary and West Esplanade Sewer Lift Station (F8-5), Proposal No. 50-00137455, SCIP Project No. C55115. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

C55115 - Certificate of Substantial Completion

40. **Resolution - granting acceptance to Command Construction, L.L.C. for their completed contract, Contract No. 55-19974, which Jefferson Parish contract is dated October 11, 2021 for the Subsurface Drainage Improvements to Lime Street, Public Works Project No. 2019-039-DR, Proposal No. 50-133482. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

RJ-CO#2 - Lime St Drainage Improvements - ACCEPTANCE

41. **Resolution - granting an acceptance to ARC Mechanical Contractors, Inc., upon adoption of this resolution, for their completed contract (55-21352), dated May 29, 2023, under Bid No. 50-141651, in the amount of One Hundred Eighty-One Thousand Three Hundred Forty-Five Dollars and Seventy-Five Cents ($181,345.75) to provide labor, materials, and equipment necessary to replace six (6) stainless steel shower cabinets in cell numbers 2A left, 2B left, 2C right, 3B left, 3D right, and 4B left at the Jefferson Parish Correctional Center, located at 100 Dolhonde Street, Gretna, LA 70053, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in Instrument No. 12322737, MOB 5031, FOLIO 50. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

42. **Resolution - granting final acceptance to Ernest P. Breaux Electrical, LLC for their completed contract, Contract No. 55-20982, which Jefferson Parish contract is dated December 12, 2022 (Instrument 12301385, Mortgage Book 5014, Page 607) for the Generator Transfer Switches at PARD Playground, Bid No. 50-139446. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

20-102 Certificate of Final Acceptance signed

RESOLUTIONS BY COUNCILMEMBERS

43. **Resolution - granting permission to Atonement Lutheran Church and School, 6500 Riverside Drive, Metairie, Louisiana 70003, to serve/sell beer and wine at their upcoming Seafood Festival to be held on Saturday, April 6, 2024, from 4:00 p.m. until 9:00 p.m.; to allow the erection of tents; and to allow DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) in connection therewith, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, the Jefferson Parish Fire Department and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a festival and that all requirements and regulations of said departments are met; and waiving all Jefferson Parish taxes in connection with said festival. Permission is also granted to erect temporary signs not to exceed 4-foot by 8-foot at the locations listed in Section III to announce said festival between Saturday, March 23, 2024, through Sunday, April 7, 2024. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

44. **Resolution - granting permission to St. Philip Neri Men's Club, 6500/6600 Kawanee Avenue, Metairie, Louisiana, 70003, represented by Dennis O'Sullivan, to sell beer at their Crawfish Cook Off on Saturday, May 4, 2024, from 3:00 p.m. until 7:00 p.m. (preparation and cooking will begin at 10:00 a.m.); to allow amplified music outdoors (provided that the Parish noise ordinance is observed in all cases) on Saturday, May 4, 2024, until 7:00 p.m.; to allow the erection of tents, in connection therewith, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a Crawfish Cook Off and that all requirements and regulations of said departments are met; and waiving all Jefferson Parish taxes. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

45. **Resolution - granting permission to St. Phillip Neri Men's Club represented by Dennis O'Sullivan, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise their St. Phillip Neri Crawfish Cook Off to be held at St. Phillip Neri, 6500 Kawanee Ave., Metairie, on Saturday, May 4, 2024, from 3:00 p.m. until 7:00 p.m. and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

46. **Resolution - granting permission to Crescent City Corvette Club, P. O. Box 6249, New Orleans, Louisiana, 70174, represented by Irvin Thibodeaux, to have Food Trucks and DJ/Outdoor Music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Crescent City Corvette – Legends Car Show on Saturday, April 6, 2024, from 8:00 a.m. until 4:00 p.m.; and to allow an alternate date of Sunday, April 7, 2024, from 8:00 a.m. until 4:00 p.m. if cancelled due to inclement weather, in connection therewith, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement , the Department of Citizens' Affairs, the Jefferson Parish Fire Department and the Jefferson Parish Sheriff's Office to conduct such a Car Show and that all requirements and regulations of said departments are met. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

47. **Resolution - granting permission to Saint Anthony and St. Pius X Parish to erect temporary signs advertising their Parish Fair to be held April 26 through April 28, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

48. **Resolution - granting permission to Town of Jean Lafitte to erect temporary signs advertising their Seafood Festival to be held on April 12 through 14, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

IDENTIFY SUB-CONTRACTORS (SUB-CONSULTANTS) FOR PROFESSIONAL SERVICES

49. **Resolution - authorizing the addition of a subcontractor to the contract between Jefferson Parish and Meyer Engineers, Ltd. to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Meyer add PandC

50. **Resolution - authorizing the addition of a subcontractor to the contract between Jefferson Parish and Ardurra Group, LLC for Metairie Lawn Drainage Improvements, Public Works Project No. 2018-033-DR. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavit - Ardurra

OLD METAIRIE COMMISSION

51. **Resolution - approving Docket No. OM-31-23, to demolish an existing residence and construction of a new residence with a legislative exception for the side yard massing angle requirement in the Old Metairie Neighborhood Conservation District (OMNCD) at 314 Hector Ave., on Lot 5-A, Sq. 8, Metairie Suburb Subdivision, Jefferson Parish, LA; bounded by Duplessis St., Iona St., and Avenue B; zoned R-1A Single-Family Residential District/OMNCD. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

52. **Resolution - extending the interim development standards in Section 2 of Council Resolution No. 141684, adopted April 12, 2023, which established standards for firearm related commercial establishments and "firearm-free zones," for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Parishwide) (Placed on the agenda by Mr. Bonano)**

53. **Resolution - requesting that the Jefferson Parish Legislative Delegation support and endeavor to have enacted House Bill No. 186 of the 2024 Regular Session, which would empower the Jefferson Parish Council to, by ordinance, set the maximum penalty for violations of Jefferson Parish ordinances. (Parishwide) (Placed on the agenda by Mr. Bonano)**

54. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for 6801 Veterans Lift Station Improvements (D6-6); SCIP Project No. D55129. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

55. **Resolution - selecting the firm from the list of approved firms to provide routine engineering services for Sewer Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services. Services are required to remove and replace the grease trap to include sewer line and manhole repairs at the Rivarde Juvenile Detention Home located at 1546 Gretna Blvd., Harvey, LA, for the Department of Juvenile Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

CHANGE ORDERS OVER 25%

56. **Resolution - authorizing and approving Change Order No. 1 to the Contract No. 55-00021745 dated September 27, 2023, with Industrial & Mechanical Contractors, Inc., (Instrument 12343182, Mortgage Book 5046, Page 556) for an addition of $84,232.69 (76.58% increase) to the original contract amount with the addition of 90 calendar days to the contract time to provide all labor, materials, and equipment necessary to supply and install generator exhaust piping at the Jefferson Parish Emergency Operations and Communications Center located at 910 3rd St, Gretna, LA 70053, Proposal No. 50-00142757. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Change Order Affidavit
Change order No. 1
Request for Change 001 - Fabricate and Replace Silencers.xls

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

57. **Resolution - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and Infinity Engineering Consultants, LLC to provide electrical engineering services for the Department of Public Works, on an "as-needed" basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006C-SL. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AFF-Suppl Electrical -Infinity
RJ-Suppl Electrical - Infinity Engineering
A-Suppl Electrical - Infinity Engineering

58. **Resolution - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and Buchart Horn, Inc. to provide electrical engineering services for the Department of Public Works, on an "as-needed" basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006A-SL. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AFF-Suppl Electrical - Buchart Horn
A-Suppl Electrical - Buchart Horn

59. **Resolution - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and M S Benbow and Associates Professional Engineering Corporation to provide electrical engineering services for the Department of Public Works, on an "as-needed" basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006E-SL. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AFF-Suppl Electrical Benbow
A-Suppl Electrical - MS Benbow
RJ-Suppl Electrical - MS Benbow

60. **Resolution - authorizing Amendment No. 5 to the Agreement with Carlson Environmental Consultants, PC, Contract No. 55-17700, to provide continuing engineering consulting services for the landfill gas and solid waste projects at the Jefferson Parish Sanitary Landfill, thereby increasing the contact cap by $2,573,347.00 from $4,172,130.00 to $6,745,477.00 with this cost not to be exceeded by a factor of more than ten percent unless authorized by the Parish Council, and establishing a new contract termination date of April 25, 2026. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit Carlson Environmental Consultants, PC
Amend 5 Carlson Environmental, increase cap, extend term

61. **Resolution - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and Perrin and Carter, Inc. to provide electrical engineering services for the Department of Public Works, on an "as-needed" basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006F-SL.(Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

A(E)-Suppl Electrical Perrin
A(PC)-Suppl Electrical Perrin
A(AUTO)-Suppl Electrical Perrin
A-Suppl Electrical - Perrin & Carter
RJ-Suppl Electrical - Perrin & Carter

62. **Resolution - approving the First Amendment to the Agreement between the Parish of Jefferson and Couhig Partners, LLC to provide legal services to opine if a public benefit corporation can be used for the Hope Haven Campus which extends the agreement for two additional years. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

couhig_affidavit
couhig_amend 1 contract (Hope Haven)

63. **Resolution - authorizing Amendment No. 8 to the Agreement with Digital Engineering & Imaging, Inc., (Contract No. 55-15131), for the implementation of new and on-going programs required by the Parish's municipal separate storm sewer (MS4) Louisiana Pollutant Discharge Elimination System (LPDES) Permit, and with other related tasks as identified by the Department of Environmental Affairs and Jefferson Parish, to extend the contract term for an additional one (1) year from July 13, 2024 to July 13, 2025 and increase the contract cap by $42,000.00 for a new contract cap of $1,702,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit Digital Engineering 12.06.23
Amend8 Digital Engineering Add Task 19_extend term 1yr

64. **Resolution - approving a one-year agreement with Camiros, Ltd. to provide professional urban planning services in drafting a conditional zoning framework for Jefferson Parish, including an analysis of the Parish's current development regulations, and to propose and draft amendments to the Code of Ordinances to effectuate said conditional zoning framework, for a total not-to-exceed contract fee of $15,147.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ConditionalZoning_ExhibitA_ScopeOfWork
ConditionalZoning_Agreement

65. **Resolution - ratifying the attached Agreement between the Parish of Jefferson and Breazeale, Sachse & Wilson, LLP to provide legal services in the matter of Investment Holdings, L.L.C. vs. The Parish of Jefferson, The Jefferson Parish Council, and The Jefferson Parish Planning Department, 24th JDC No. 851-458, Division I and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

breazeale_affidavit
contract_investment holdings

66. **Resolution - approving an Agreement with Pigeon Catering, Inc. to provide Food and Related Services to the Emergency Operations and Communications Center essential duty staff during declared emergency events under RFP No. 0469 for an amount not to exceed $2,000,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

EOC affidavit
RFP 0469 Agreement Draft

67. **Resolution - approving an Agreement with Messina's Catering, Inc. to provide Food and Related Services for the Jefferson Parish Field Staff during declared emergency events under RFP No. 0470 for an amount not to exceed $2,000,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

field staff affidavit RFP 0470
RFP 0470 Agreement Draft

68. **Resolution - approving Amendment No. 1, which amends the Services Agreement with Emergency Restoration Services, Inc. (Contract No. RP-0427A) to extend the contract term for one additional year for a new contract expiration date of July 12, 2025, or until Jefferson Parish has advertised a new RFP, completed the RFP evaluation process and executed a new contract, whichever is earlier, and to recognize the name change of Emergency Restoration Services, Inc. to Interstate Restoration, LLC. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Interstate Restoration

69. **Resolution - approving an agreement with Pivotal Engineering, LLC for professional engineering and consulting for Parish Wide Manhole Assessment Project Phase 2 at a cost of $690,000.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D6922. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

D6922- Agreement - Manhole Assessment 2

70. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc., to extend the term for three (3) months for a new expiration date of July 25, 2024. (Parishwide) (Placed on the agenda by Mr. Lee)**

Fairfield_Amend-2 SOQ Affdavit_2024-03-07
SECOND AMENDMENT TO THE AGREEMENT

71. **Resolution - approving Amendment No. 3 which amends the existing agreement with Hartman Engineering, Inc. for the design and construction administration of Veterans Memorial Blvd. Multi-Use Path and Improvements (Soniat Canal – Downs Blvd.) to establish a new termination date of August 14, 2024 at no additional cost. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Affidavit-HEI-Signed
Amendment 3

72. **Resolution - approving Amendment No. 5, which amends the existing Agreement between the Parish of Jefferson and Meyer Engineers, Ltd. dated September 8, 2017, for Drainage Improvements in the area bounded by Power Boulevard, Kawanee Avenue, Apollo Drive, and West Esplanade Avenue, Public Works Project No. 2017-004-DR, to establish a new termination date of March 8, 2025, with the contracted fee to remain at $334,441.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Council. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Affidavit - Meyer
Amendment 5 - Power - Meyer

73. **Resolution - approving Amendment No. 1 which amends the Agreement between the Parish of Jefferson and Principal Engineering, Inc. to provide professional engineering services for the design and construction administration of 3rd Street Drainage Improvements to establish a new termination date of May 14, 2025 at no additional cost. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits
Amendment No. 1

74. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in their absence, the Vice-Chairperson, to sign all warranty documents related to Bid No. 50-142842 with Roofing Solutions, LLC for the installation of a roof coating system at the Jefferson Senior Center, for the Department of General Services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Tabulation - Bid #50-142842
Purchase Order (08-14-2023) # 23-0020222 (002)
Warranty Documents

75. **Resolution - approving Amendment No. 1, which amends the existing Engineering Agreement with N-Y Associates, Inc. dated December 3, 2022, for engineering services related to the Design, Construction Administration, and Inspection of Rehabilitation to the Neyrey & Veterans (F7-13) and Market & Sauve (D4-7) Lift Stations, to add supplemental services which increases the total value of the contract by $150,000.00 from $155,751.00 to $305,751.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council, and to establish a new contract termination date of December 3, 2026. Sewerage Capital Improvement Program, Project No. D55125. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano & Mr. Liljeberg at the request of the Administration)**

D55125 - Affidavits-2024
D55125 - Amendment 1

76. **Resolution - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Kyle Associates, LLC to provide professional engineering services for the design and construction administration of Canal D Drainage Improvements to establish a new termination date of May 2, 2025 at no additional cost. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavits
AMENDMENT No. 1

77. **Resolution - approving an Amendment No. 4, which amends the existing Engineering Agreement between the Parish of Jefferson and Professional Engineering Consultants Corporation, dated March 22, 2018, authorized by Resolution No. 131059, adopted March 7, 2018, to provide professional services for the design and construction administration of improvements associated with Nicolle Boulevard Bike Path (Jamie Boulevard to Lapalco Boulevard), Public Works Project No. 2017-056-RBP, to establish a new contract termination date of March 22, 2025 and to add fees in the amount of $72,202.00, which increases the cost of the Engineering Agreement from $420,390.03 to $492,592.03 to with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


2017-056 Affidavits
2017-056 Am No. 4

OTHER RESOLUTIONS

78. **Resolution - authorizing the Jefferson Parish and Jefferson Council on Aging to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $90,000.00 for FY 2023 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


Second Harvest Affidavit
Affidavit
AGREEMENT - FY23 CDBG-CV -JCOA 12.12.23

79. **Resolution - authorizing the Sole Source Procurement of Tesco Controls equipment parts and repairs with Fluid Process & Pumps, LLC, at a cost not to exceed $100,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


2024 Fluid Process Tesco Sole Source affidavit

80. **Resolution - authorizing the Sole Source procurement of Fairbanks Nijhuis pump parts and repairs from Fluid Process & Pumps, LLC, at a cost not to exceed $275,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


2024 Fluid Process Fairbanks Morse Sole Source affidavit

81. **Resolution - accepting the lists of services and fee schedules for various sports Officials Associations to supply sports officiating services to the Department of Parks and Recreation for a cost not to exceed $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


Officiating services_All Agreements

82. **Resolution - authorizing the acceptance of FY 2023 Emergency Management Performance Grant (EMPG) Award Number EMT-2023-EP-00001-S01 in an amount not to exceed $90,544.69 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

EMPG FY23 articles
EMPG FY23 award
EMPG FY23 NOFO

83. **Resolution - authorizing Jefferson Parish and New Orleans Women and Children's Shelter, Inc. (NOWCS) to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $30,000.00 for FY2023 Federal Emergency Solutions (ESG) Grant funds. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

20240205135624818
FY2023 HESG SUBRECIPIENT AGREEMENT -NOWCS $30,(

84. **Resolution - accepting a 2023 Justice Assistance Grant Award from the Jefferson Parish Sheriff's Office for fifteen thousand dollars ($15,000.00) to offset costs associated with the purchase of a Universal Power Supply for the Jefferson Parish Correctional Center.(Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

23 JAG Award Document

85. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional landscape architectural services on an as-needed basis for landscape type projects located throughout the Parish for a period of two-years with maximum allowable fees or $500,000.00 per year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

86. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications from qualified firms interested in being engaged as the Insurance Producer of Record for Jefferson Parish's Property and Casualty Insurance Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

87. **Resolution - authorizing the Department of Sewerage to pay a maximum of $80,000.00 to the Louisiana Department of Environmental Quality (LADEQ) for the annual maintenance and surveillance fees for fiscal year 2024-2025 for all permitted West Bank Wastewater Treatment Plants and the East Bank Wastewater Treatment Plant. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

88. **Resolution - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and New Orleans Museum of Arts hereinafter called "Organization"), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program ("Pass Program") wherein the Jefferson Parish Library shall receive passes to local area attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Library - New Orleans Museum of Art - Affidavit
Library - Exhibit A - Pass Program Guidelines - New Orleans Mu
Library - CEA - New Orleans Museum of Art

89. **Resolution - authorizing the Parish of Jefferson and Metro Centers for Community Advocacy (Metro) to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services, and proposed budget in an amount not to exceed $70,000.00 for FY2023 HUD Emergency Solutions (HESG) Grant funds. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request ot the Administration)**

Jefferson Parish Subrecipient Affidavit
FY2023 HESG_SUBRECIPIENT_AGREEMENT-METRO-$70,(

90. **Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish and the City of Gretna to provide security for the Jefferson Parish General Government Building, the 24th Judicial District Court (Thomas F. Donelon Building), the Central Plant, the Gretna Courthouse Parking Garage, and the Liberto Building, as well as periodic security checks and 24/7 monitoring of the Jefferson Parish camera/alarm system, at a cost not to exceed One Million Six Hundred Thousand Dollars ($1,600,000.00) per year, for the Department of Security. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA - City of Gretna - GGB Security

91. **Resolution - canceling Resolution No. 143504 and authorizing the Purchasing Department to re-advertise for Statements of Qualifications (General Professional Services Questionnaire) from person(s)/firm(s) interested in providing Supplemental 24-hour Louisiana Licensed Veterinary Services for the Jefferson Protection & Animal Welfare Services ("JPAWS"), for a period of two (2) years. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

92. **Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide funding in the amount of Two Hundred and Fifteen Thousand Dollars ($215,000.00) per year for a two (2) year period for the provision of commissioned personnel to provide security services to the Jefferson Parish President, Parish employees, and Parish facilities, and for providing security during meetings and hearings for a total not-to-exceed the amount of Four Hundred and Thirty Thousand Dollars ($430,000.00) over the 2 year term of the Agreement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA - Sheriff - Security for Parish Pressident

93. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff for the Parish of Jefferson, to provide funding in the amount of Seven Hundred Fifty Thousand Dollars ($750,000.00) per year for a two (2) year period to provide armed uniformed officers for enhanced public safety for the Joseph S. Yenni Building for a total not-to-exceed amount of One Million Five Hundred Thousand Dollars ($1,500,000.00) over the 2 year term of the Agreement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Attachment A - Sheriff - Yenni Bldg Security
CEA - Sheriff - Yenni Bldg Security

94. **Resolution - authorizing the bid agreement with Chaves Brothers Management, LLC. and the Jefferson Parish Department of Emergency Management under Bid 50-00143275, will be utilized for the Department of Coastal Management to purchase one (1) 2024 Polaris Sportsman 850 Ultimate Trail ATV for the contract price of $16,953.00 (Sixteen Thousand Nine Hundred and Fifty-Three Dollars) under Invoice No. 02272024. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

95. **Resolution - authorizing proposed amendments to the Fiscal Year 2022 and 2023 Action Plans for reallocation of U.S. Department of Urban Development (HUD), CDBG funds from the Fat City "Tot Lot" and "Lead Grant Match" remaining balances to Veteran's Blvd. Bike Path and related matters and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendments and authorization documents in accordance with the requirements of the U.S. Department of Housing and Urban Development and other federal, state and local agencies. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

96. **Resolution - authorizing the Department of Jefferson Protection and Animal Welfare Services (JPAWS) to accept a donation mortis causa from the Succession of Nancy Jean Savage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

97. **Resolution - authorizing an increase to the contract cap for Contract No. 55-00020722 with Boland Marine & Industrial, LLC, authorized by Resolution No. 140774, adopted November 16, 2022 under Bid Proposal No. 50-00139713, for a two (2) year contract to supply labor and machine shop services for the Department of Public Works – Drainage and all Jefferson Parish agencies. The contract cap shall be increased by $500,000.00, for a total contract cap of $1,820,000.00. Maximum expenditures for this contract shall not exceed $1,820,000.00 by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

98. **Resolution - approving the vendor name change for Contract No. 55-20820 and Contract No. 55-20833 from Postlethwaite & Netterville, APAC to EisnerAmper, LLP. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

99. **Resolution - approving and accepting the attached Louisiana Compliance Questionnaire required by the State of Louisiana Legislative Auditor's Office as part of the annual audit of the Parish of Jefferson. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Answers to Compliance Questionna
Completed Compliance Questionnaire

100. **Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications from individuals or agencies interested in contracting with Jefferson Parish to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

101. **Resolution - approving the re-appointment of Daniel R. Martiny to serve on the Jefferson Parish Personnel Board for the six-year term expiring April 10, 2030 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

102. **Resolution - granting approval for a seventh thirty (30) day extension of the state of emergency that was declared to exist on September 19, 2023 due to Mississippi River saltwater intrusion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Proclamation No. 5 CLS 2024 - SoE - Mississippi River saltwate

103. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Crescent City Fitness Foundation, to provide funding in an amount not to exceed Fifteen Thousand Dollars ($15,000.00) to assist in creating, sponsoring and promoting new events in Jefferson Parish to stimulate economic growth and tourism. (Parishwide) (Placed on the agenda by Mr. Walker)**

CEA.CrescentCityFitnessFoundation.2024

104. **Resolution - approving Amendment No. 1 to the Cooperative Endeavor Agreement between the Parish of Jefferson and Metairie Business Development District to allow for bidding and procurement assistance for planning and improvements to 17th Street and to provide a one year extension of the term. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

OM-31-23_Affidavits_Campaign
CEA AMENDMENT NO. 1

105. **Resolution - authorizing the Jefferson Parish Council of Garden Clubs to install one (1) Blue Star Memorial Marker at the Bucktown Harbor Park and Marina, 325 Metairie Hammond Hwy, Metairie, LA 70005, with the cost for the marker and installation to be borne by the Jefferson Parish Council of Garden Clubs, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

106. **Resolution - authorizing the granting of a servitude to Entergy Louisiana, LLC for relocated service to the existing electrical transformer serving Second Parish Court in Gretna, and to provide for other related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Agreement - Gretna Courthouse ROW 03062024

107. **Resolution - authorizing Jefferson Parish to enter into a reimbursement agreement with Gulf South Pipeline Company, LLC in the amount of $2,075,085.00 for the relocation of a gas pipeline at Airline Drive and Hoey's Bypass Canal. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano & Mr. Liljeberg at the request of the Administration)**

Reimbursement Agreement - Gulf South Pipeline - Hoey's Byp

108. **Resolution - ratifying the Cooperative Endeavor Agreement between the Parish of Jefferson and West Jefferson Holdings, LLC to provide equipment and support for Family Festival 2024, an educational and recreational festival which will benefit the citizens of the Parish of Jefferson. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

West Jefferson Family Fest_Affidavit
West Jefferson Family Fest_CEA

109. **Resolution - authorizing Jefferson Parish to advertise all Parish owned property for an oil, gas, and mineral lease, within the area defined by X and Y Coordinates shown on the attached plat, and to provide for related matters. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

ParishLeaseNominationXYandBearingMap_ExP-HW_0109202

110. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lots 1 & 20, Sq. 130, South New Orleans Subdivision, identified as Parcel 11-2 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Donald A. Lutz and the Succession of Fay Lutz and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

GRANT OF SERVITUDE 11th Street LUTZ 11-2 11-3 - 3-4-202
Parcel 11-2 ROW survey
Parcel 11-2 appraisal

111. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 24, Sq. 131, South New Orleans Subdivision, identified as Parcel 11-3 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Donald A. Lutz and the Succession of Fay Lutz and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

GRANT OF SERVITUDE 11th Street LUTZ 11-2 11-3 - 3-4-202
Parcel 11-3 ROW survey
Parcel 11-3 appraisal

112. **Resolution - authorizing payment of an invoice to Messina's, Inc. to provide event catering services at the John A. Alario, Sr. Event Center, located at 2000 Segnette Boulevard, Westwego, LA, in the amount of Twenty-Seven Thousand Three Hundred Forty Dollars ($27,340.00), for the West Bank Mardi Gras Kick-Off Meeting of the Courts and Alario Center Showcase Event, on February 3, 2024, as a part of a marketing initiative to attract Mardi Gras events to the Alario Center to increase tourism and economic development in Jefferson Parish. (Council District 3) (Placed on the agenda by Mr. Lee)**

113. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 1, Sq. 134, South New Orleans Subdivision, identified as Parcel 11-9 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from the Succession of George Petty, Jr. and the Succession of Evelina Anderson Petty, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

 PETITION FOR EXPROPRIATION, PETTY SUCCESSIONS, P

114. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lots 1 & 50, Sq. 138, South New Orleans Subdivision, identified as Parcel 11-16 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Mark Huynh and Fen Xiu Huynh and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

 GRANT OF SERVITUDE, 11th Street HUYNH, PARCEL 11-16,

115. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and New Covenant Faith Ministries to provide a food pantry and clothing bank for citizens of Jefferson Parish that are in need, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for infrastructure, senior and recreational programs. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

 CEA New Covenant Faith Ministries Act 397 of 2023 State Func

116. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide band equipment for the Woodmere Elementary School Band at a cost not to exceed Fifty Thousand Dollars ($50,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for infrastructure, senior and recreational programs. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

 CEA Act 397 of 2023 Jefferson Parish School Board re Woodm

117. **Resolution - ratifying the termination of the Commercial Support Activity Permit Agreement ("Agreement") with the New Orleans Aviation Board authorized by Resolution No.140101 adopted on the 27th day of July 2022, and fully executed on the 26th day of October 2022, said Agreement being terminated for convenience pursuant to Sec. 1.23 of the Agreement upon 30 days written notice, which notice is attached hereto. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

118. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and T-Time Etiquette Foundation to provide its Tea Time Etiquette Summer Camp and Jefferson Parish Youth Hall of Fame Program, at a cost not to exceed Fifty Thousand Dollars ($50,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for infrastructure, senior and recreational programs. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA St. Joseph Missionary Baptist Church re Act 397 of 2023 S

119. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and St. Joseph Missionary Baptist Church of Marrero, Louisiana to provide a food bank for citizens of Jefferson Parish that are in need, from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for infrastructure, senior and recreational programs. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA St. Joseph Missionary Baptist Church re Act 397 of 2023 S

ADDENDUM AGENDA ITEMS

120.

JEFFERSON PARISH SPECIAL DISTRICTS

121. **Resolution - approving a Cooperative Endeavor Agreement between the East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana (DISTRICT) and Jefferson Parish Human Services Authority (JPHSA) for the public purpose of providing the parish's first responders with Narcan (Naloxone HCl Nasal Spray) to administer to any person in Jefferson Parish who is undergoing or who is believed to be undergoing an opioid-related drug overdose. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Mr. Lee & Mr. Liljeberg at the request of the Administration)**

2024 Narcan CEA

NEW BUSINESS

The Jefferson Parish Council intends to vote on a resolution to authorize the calling of an election for the following special assessment in the Stonebridge Subdivision Special District:

An annual security enhancement tax for a period of ten (10) years, commencing in 2025, said tax to be in the amount of $499.09 to be levied in 2025, and thereafter said tax shall increase by two and one-half percent (2.5%) per year until the expiration of the tax, for the purpose of purchasing, acquiring, constructing and improving, or leasing, maintaining and operating machinery and equipment and other facilities to be used, and paying other expenses incurred or contracting for services to be rendered in connection with providing security enhancement services to the Stonebridge Subdivision Special District, being the tax approved by voters in 2014 at the same annual rate of increase for the same purposes.

The Jefferson Parish Council will vote on this resolution at the April 17, 2024 Jefferson Parish Council meeting beginning at 10:00 A.M. in the East Bank Council Chambers at the Yenni Building located at 1221 Elmwood Park Boulevard, Harahan, Louisiana. The tentative date for this election is November 5, 2024. (Placed on the agenda by Mr. Edwards)

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

All persons wishing to appear before the Council on special subject matters shall submit to the Parish Clerk a completed and signed request to speak card. All request to speak cardsmust be received by the Parish Clerk and will be called to address the Council and will be allowed three (3) minutes to speak on special subject matters not related to items on the agenda

122.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment and base hours per week for the class of Floodplain/CRS Specialist. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Head Start Health Manager. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title for the classification of Risk Management Claims Supervisor. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance amending the 2024 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance amending the 2024 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to approve an additional ad valorem tax exemption for property receiving the homestead exemption that is owned and occupied by a qualified first responder in accordance with Article 7, Section 21(O) of the Constitution of Louisiana. (Parishwide) (Placed on the agenda by Mr. Walker)

ADJOURN

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

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